



Executive Committee Meeting
Wednesday, May 11, 2005 – 9:00AM – 10:00AM
Number: 1-800-289-5126
International Number: 1-913-227-1300, Pass-code: 204017

AGENDA

1. Call to Order – *H. House*
2. Approval of Minutes – April 13, 2005 Conference Call
(a) *Prepared by D. Fitzpatrick*
3. Approval of Treasurer's Report – April 2005 (Not available until the next call.)
(a) *Prepared by M. Wood*
4. Past Chairs Reception UPDATE – May 12, 2004/San Diego – *D. Fitzpatrick*
5. UCL Program UPDATE - May 13, 2004/San Diego Hyatt – *B. Sweeney*
(a) Registration Count including speakers: 81 Registered/63 Paid
6. GSI Program – October 20/The Westin St. Francis, San Francisco – *P. Thompson*
7. Brown Bags/Teleseminars – *F. Kang*
8. Treatise Supplement – *K. Tuttle, D. Fitzpatrick*
9. Competition Journal - *K. Tuttle*
10. Council of State Bar Sections – *B. Simon*
11. Other Business